



# Mid State Amateur Radio Club Johnson County, IN

---

## MEETING MINUTES - DECEMBER 15, 2007

---

**Present:**

Michael Achors, KC9JNT  
Tom Achors, KB9RBB  
Steve Carmean, K9DY  
Tom Cashion, KC9MMW

**Present**

David Craig, N9QVO  
Brenda Haler, KC9EBL  
Linda Harshbarger, KC9GCH  
Paul Hise, AA9GY

**Present**

JR Osborne, KB9HSE  
Carol Osborne, KC9CFK  
Jack Parker, W8ISH  
Timothy Roberson, W9TAR  
Matt Payne, KB9UJE

**Present**

Dennis Snell, KC9CCO  
Marc Snell, KC9CCM  
Jay Wright, KK9L  
David Oldham, Guest

<b><u>Agenda</u></b>	<b><u>Discussion</u></b>	<b><u>Follow-up/Actions</u></b>
<b>Call to Order</b>	Jack Parker, W8ISH, President, called the December meeting to order. The sign-in sheet listed 17 attending.	
<b>Review of Prior Meeting Minutes</b>	Carol Osborne, KC9CFK, read the minutes to the November meeting. Minutes were approved as read	
<b>President's Report</b>	Jack welcomed everyone and asked that attendees who were ARES and RACES members please update their status.	
<b>VP Report</b>	Dave Daily, KB9LOT, was not able to attend the meeting.	
<b>Secretary's Report</b>	The Secretary report and reading of the minutes was dispensed with until next month.	
<b>Treasurer's Report</b>	Carol Osborne, gave the treasurer's report as Steve Carmean, K9DY, was not able to attend the meeting. Total treasury \$3,737.41. There were deposits of \$3,072.00 and no expenditures. Petty cash balance was \$55.50.	
<b>Trustee's Report</b>	There Trustee could not be here this month. Jack Parker reported that everything is up and running on the tower. With the grant money we are looking to purchase a hard line and controller and find someone to climb the tower to reclamp the antenna.	
<b>ARES Report</b>	There was no ARES report this month.	
<b>RACES Report</b>	There was no RACES report this month.	
<b>VEC Report</b>	There was no VEC report this month.	
<b>Activities Report</b>	Jack reported that N9FEB, Mike Palmer has several events listed on his website, <a href="http://www.indyhams.org">www.indyhams.org</a> , and will need volunteers. Next event is the Mini	



## Mid State Amateur Radio Club Johnson County, IN

<u>Agenda</u>	<u>Discussion</u>	<u>Follow-up/Actions</u>
	5K run on February 9 <sup>th</sup> . Also coming up is the Cabin Fever Hamfest in LaPorte, IN on February 23 <sup>rd</sup> , the Dugger Hamfest on March 1 <sup>st</sup> and the NWS Symposium also on March 1 <sup>st</sup> .	
<b>Historian Report</b>	Paul Hise, AA9GY, reported that he is working on a SKYWARN map for us to use during severe weather events.	
<b>Webmaster Report</b>	Matt Payne, KB9UJE, gave a presentation on CERT (Community Emergency Response Teams). Matt is now a certified trainer and will scheduling a class (20 hours) very shortly.	
<b>Old Business</b>	There was no old business this month.	
<b>New Business</b>	Jay Wright, KK9L, presented JR Osborne, KB9HSE, and Jack Parker, W8ISH, with certificates from Hendricks County in appreciation of services to the local counties and to the state.	
<b>PIO Report</b>	Linda Harshbarger, KC9GCH, brought the newest club newsletter, handouts on the hamfests coming up, supper club schedules and the most recent ARRL club news.	
<b>Kerchunker Fund</b>	Jay Wright, KK9L, won the Kerchunker fund. Money was donated back to the club. Thanks Jay!	
<b>Meeting Adjourned</b>	Carol Osborne moved for the meeting to be adjourned and Linda Harshbarger seconded.	
<b>Next Meeting</b>	January 19, 2008; 8:00 am; Testing from 9:30 to 11:00 am; both at the Johnson County Emergency Management Agency, 1111 Hospital Road, Franklin, IN 46131	

Respectfully submitted,

Carol Osborne

Secretary